

**AGENDA ITEM #6: CTAC MEMBERSHIP UPDATE AND ELECTION OF NEW CTAC VICE-CHAIR**

**SUBJECT:**

Welcome and introduce CTAC's newest member. Election of new CTAC Vice Chair.

**BACKGROUND:**

- A. Since the July 13, 2017 CTAC meeting, one new member has been added to the Committee:

City of Virginia Beach – Mr. Dylan Lloyd

Dylan Lloyd -- Mr. Lloyd is a lifelong resident of Hampton Roads. He has a Master's Degree in Environmental Engineering and has worked on the Dominion Blvd. Improvement Project the Veterans Bridge and improvements on I-264/64 Interchange. He is a member of the Virginia Beach Historical Society, the Redwig Civic League, the Virginia APA and is an ECSC volunteer.

Mr. Lloyd will receive official HRTPO Board approval at its October 19, 2017 meeting.

- B. After former CTAC Chair Greg Edwards stepped down, Ms. Terry Danaher (Portsmouth) was appointed to serve as CTAC Chair by the HRTPO Board Chair. As a result of this appointment, CTAC now has an opening for Vice-Chair. As per CTAC Bylaws:

*The Vice-Chair shall be a CTAC member and, in the event of the absence of the Chair, or of the Chair's inability to perform any of the duties of the office of the Chair or to exercise any of the Chair's powers, shall perform such duties and possess such powers as are conferred upon the Chair until such time as the Chair's inability to perform has ceased or a new Chair is appointed by the TPO Chair. The Vice-Chair shall perform such other duties as may from time-to-time be assigned to the Vice-Chair by the CTAC Chair, the TPO Chair, or the TPO Board. The Vice-Chair shall be elected by the CTAC members, and the Vice-Chair's term of office shall coincide with that of the current Chair, provided the Vice-Chair's term shall end notwithstanding the foregoing on the expiration of the Vice-Chair's term as a member of the CTAC.*

**Ms. Terry Danaher, CTAC Chair, will speak regarding these two items.**